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**CERTIFICATE OF ELECTION
TO WIND UP AND DISSOLVE
OF OPTI INC.**

FILED *or file*
In the Office of the Secretary of State
of the State of California

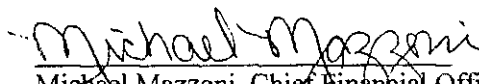
JUN 06 2012

1. The name of the corporation is OPTi Inc.
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of 8,120,706 shares of the corporation, representing 69.7 percent of the voting power.
4. The undersigned constitute the chairman of the board and the chief financial officer of the above-named corporation.
5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 6, 2012



Bernard Marren, Chairman of the Board



Michael Mazzoni, Chief Financial Officer

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